



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, JUNE 20, 2023, 5:30 P.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION – *Rev. John Kane, St. Anthony of Padua Catholic Church*

PLEDGE OF ALLEGIANCE – *Wayne Vest, County Manager*

I. PUBLIC COMMENT PERIOD (*Procedures are attached to agenda.*)

II. ADDITIONAL AGENDA

CHAIRMAN – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

III. APPROVAL OF CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Minutes: June 6, 2023, Regular Meeting
- B. Tax Releases/Refunds – May 2023
- C. Budget Amendments
- D. FY24 MOU between Transportation Services and Department of Aging
- E. Resolution Authorizing Upset Bid Process for LRK# 00025045 at Inverrary and West Lake Roads in Pinehurst No. 7
- F. FY24 Activity 117 Public Health Infrastructure: Local Workforce Development

IV. RECOGNITIONS

V. PRESENTATIONS

- A. Planning – Update on NCDOT Proposed Roadway Projects (*Matt Kitchen, NCDOT*)

VI. PUBLIC HEARINGS

- A. Public Hearing/Administration – FY24 Proposed Budget (*Wayne Vest, County Manager*)

- B. Public Hearing/GIS – Amendment to the Moore County Road Name and Addressing Ordinance to Add One Road (*Rachel Patterson, GIS Manager*)
- C. Public Hearing/Planning – Conditional Rezoning Request: Rural Agricultural to Rural Agricultural Conditional Zoning – South Carbonton Road (*Debra Ensminger, Planning Director*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Planning – Request for Approval of a Resolution Adopting the Metropolitan Planning Area Map for the Sandhills Area Metropolitan Planning Organization (*Scott Walston, NCDOT*)
- B. Human Resources – Request for Approval of Amendment #2 to Administrative Services Agreement with First Carolina Care Insurance Company (*Dawn Gilbert, Human Resources Director*)
- C. Public Works – Request for Approval of Contract for Raw Sewage Pumps Purchase for Water Pollution Control Plant (*Randy Gould, Public Works Director*)
- D. Transportation – Request for Approval of FY23/24 Contract for Services with Monarch (*Sonia Biggs, Transportation Director*)
- E. Transportation – Request for Approval of FY24/25 Memorandum of Understanding with Monarch (*Sonia Biggs, Transportation Director*)
- F. Transportation – Request for Approval of FY24/25 Unified Grant Application: Phase 1 – Pre-Application Documents (*Sonia Biggs, Transportation Director*)
- G. Administration – Request for Approval of Resolution Supporting Increase in Interbasin Transfers (*Wayne Vest, County Manager / Randy Gould, Public Works Director*)

IX. APPOINTMENTS

- A. Town of Cameron Planning Board ETJ
- B. Town of Vass Board of Adjustment ETJ
- C. Moore County Transportation Advisory Board
- D. Sandhills Area Metropolitan Planning Organization Transportation Advisory Committee
- E. Triangle Area Rural Planning Organization Transportation Advisory Committee
- F. Land Use Plan Steering Committee: Establish Positions to be Represented

X. ADDITIONAL AGENDA

XI. MANAGER'S REPORT

XII. COMMISSIONERS' COMMENTS

XIII. CLOSED SESSION – *pursuant to N.C.G.S. 143-318.11(a)(3)*

ADJOURNMENT

UPCOMING MEETINGS:

- **EMWD Special Meeting**, Thursday, June 22, 9:45am
- **Special Meeting**, Thursday, June 22, 10:00am
- **Opioid TF/Review & Recommendation Committee**, Thursday, June 22, 12:00pm (*Ritter/Quis*)
- **Board of Health**, Monday, July 10, 6:00pm (*Cook*)
- **Sandhills Center Board**, Tuesday, July 11, 7:00pm (*Picerno*)
- **Pre-Agenda Meeting**, Wednesday, July 12, 9:30am (*Von Canon / Picerno*)
- **Fire Commission**, Thursday, July 13, 6:00pm (*Von Canon*)
- **Regular Meeting**, Tuesday, July 18, 5:30pm
- **Library Board**, Wednesday, July 19, 1:00pm (*Ritter*)
- **Pre-Agenda Meeting**, Wednesday, July 26, 9:30am (*Ritter / Picerno*)

PUBLIC COMMENT PROCEDURES
MOORE COUNTY BOARD OF COMMISSIONERS

The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015.

Revised on the 7th day of February 2017.